

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040740

FILED
May 01, 2008
Secretary of State

Entity Name: QUALITY PRODUCTS ENTERPRISES, INC.

Current Principal Place of Business:

9001 NW 97TH TERRACE
UNIT H
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9001 NW 97TH TERRACE
UNIT H
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1036981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, MARIO
8376 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AGUILAR, MARIO
376 PAYNE DRIVE
MIAMI SPRINGS, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, MARIO
Address: 8376 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, MARIO
Address: 376 PAYNE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO AGUILAR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date